



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, August 26, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20150745 Regular Meeting - July 29, 2015

Review and approval of the July 29, 2015 regular meeting minutes.

BUSINESS:

20150770 Consolidated Retirement Plan

Proposal to amend language in Article IV, Section 3 of Consolidated Retirement Plan (Ordinance 4532) regarding eligibility to receive a refund of participant contributions. Proposal to amend language in Article IX, Section 1 of Consolidated Retirement Plan (Ordinance 4532) regarding issuance of first pension check.

20150771 Compensation Policies and Procedures

Proposal to amend language in Article 4-4-24-120, City of Marietta/BLW Compensation Policies and Procedures, regarding shift differential pay for full-time civilian transport officers

20150772 Group Health and Life Plan and Ancillary Benefits Administration

Request approval of the renewal of group health and dental plan administration with Blue Cross and Blue Shield of Georgia, Inc. for calendar year 2016. For Medicare-eligible retirees, request approval of the 2016 Medicare Advantage plan with Aetna, Inc. Additionally, request approval of group life plan administration with Lincoln National Life Insurance Company. Further, authority is requested to approve the administrative services agreements with all selected providers.

20150040 Pension Amendment

Request for pension board to consider pension change regarding time served. This item was requested by Council Member Andy Morris.

ADJOURNMENT: